

**Hamilton County Schools Foundation
Minutes of Meeting Held March 26, 2015**

Present: Vince Mitchell, Pat Woley, Jeff Fetcho, Lisa Fetcho, Shelley Allen, Diane Kunkel, Carmin Rubenacker, Marilyn Lewis, Mary Lee Stephens, and Bobbin Lasater

The meeting was called to order by Vince Mitchell at 5 p.m. at the Hamilton County Unit #10 office.

Motion to approve the minutes of the January 15, 2015 meeting was made by Pat and seconded by Shelley. Motion carried.

The Treasurer's Report as of March 24, 2015 indicated the following balances:

Peoples National Bank Checking Account of \$61,083.22:	General Fund	\$	
11,172.92			
	Restricted	\$	
49,910.30			
Banterra Bank Checking Account of \$ 6,378.04:	General Fund	\$	359.93
	Restricted	\$	6,018.1

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Pat reviewed the treasurer's report. Discussion followed. Motion was made to distribute the restricted track funds at Banterra Bank of \$452.80 so a pole vault pad can be purchased. This pad is a state mandate. A Combs CD is up for renewal on April 25, 2015 and the Lasater CD in May, 2015. Discussion followed.

Motion to approve the treasurer's report was made by Mary Lee and seconded by Jeff. Motion carried.

Approval to pay bills: Motion to approve the payment for a BBQ invoice to Vince Mitchell was made by Shelley and seconded by Marilyn. Motion carried

Old Business

- A. Mailing List/Membership Renewals: Bobbin mailed all the membership renewal letters. The Foundation has received several renewals. All thanks/tax letters have been sent. Bobbin gave the Foundation directors their renewal letters.
- B. Update on Rodney Rubenacker Memorial Message Sign: Carmin reported the sign should arrive on April 11, 2015. A zoning permit is needed. Jeff has submitted the completed form to the zoning committee. A thanks to the city

and zoning committee for waiving the cost of the permit. Power still needs to be installed to the site. This will require boring under the road from the T-Ball field concession area.

- C. Ballgame BBQ Follow-up: BBQ sales were \$581.00 at the January 22, 2015 game. Discussion followed for future endeavors. Jeff will email directors with possible dates of track meets to provide concessions and Carmin with check with the Booster Club. Carmin will pull together the concession if a possible date is decided.
- D. Other: None

New Business

- A. Election of Officers for 2015 (President, VP, Treasurer, Secretary):

President – Jeff nominates Vince. Vince agrees to a one year term.

Vice President – Shelley nominates Lisa. Lisa agrees to a one year term.

Treasurer – Shelley nominates Pat. Pat agrees to a one year term.

Secretary – Pat nominates Diane. Diane agrees to a one year term.

A motion to approve Vince as President, Lisa as Vice President, Pat as Treasurer, and Diane as Secretary was made by Jeff and seconded by Marilyn. Motion carried.

B. Discussion of Nomination to fill Director Vacancy: Discussion followed. All directors should email Vince possible director names before the next board meeting.

C. Funding Considerations (Present and/or Future): Discussion followed.

D. Selection of Date for Annual Dinner: Discussion followed.

E. Other: It was reported that there have been issues with climbing the fence at the track and students on the Tennis Courts, not playing tennis. There are cracks in the tennis courts. Research needs to be done on possible solutions to repair these cracks.

The next meeting will be Thursday, May 21, 2015 at 5 p.m. at the Hamilton County Unit #10 Office.

Pat motioned to adjourn meeting, seconded by Lisa. Motion carried. Meeting adjourned.

Date: approved May 21, 2015

Virginia Lasater
Virginia Lasater, Secretary
Hamilton County Schools Foundation

